

Atty Kruthers, Heather H., of County Counsel's Office (for Public Administrator)

Report of Successor Administrator of Insolvent Estate: Request for Discharge

DOD: 5/1/2003		PUBLIC ADMINISTRATOR , Successor Administrator appointed on 2/14/2005, is Petitioner. Petitioner states: <ul style="list-style-type: none"> RANDY GUERRA, son and former Administrator, was removed by the Court on 2/14/2005 for his failure to file an account; Upon Petitioner's appointment, Deputy Nina Acosta conducted an investigation into this estate by reviewing the Court file and communicating with the office of the former administrator's [former] attorney, Jeff Shepard [Order Granting Attorney's Motion to be Relieved as Counsel was filed 12/6/2004]; Deputy Acosta learned that Decedent had 3 sons: former Administrator, RANDY GUERRA, JOHN GUERRA [DOD 12/21/2010], and RONALD GUERRA, JR.; The estate assets consisted of real property and furniture and furnishings, as indicated on the <i>Inventory and Appraisal</i> filed 12/23/2003; RANDY GUERRA sold the Decedent's real property in January 2004; he did not file a <i>Notice of Proposed Action</i> because the other two heirs waived notice; Jeff Shepard's secretary reported that the funds were to be deposited into a joint account with Mr. Shepard and Randy Guerra; instead, Randy Guerra took the money and is now missing; Petitioner does not know what happened to the furniture, but is informed that there are no assets presently in the estate; Mr. Shepard attempted to contact Randy Guerra through his brothers without success; Mr. Shepard petitioned to be relieved as counsel, which was granted on 12/6/2004 because he was unable to communicate with his client; Mr. Shepard attempted to find Randy Guerra, including by use of a private investigator; in addition, this Court tried to serve Randy Guerra four times with an Order to Show Cause through the Fresno County Sheriff's Department; all attempts were unsuccessful; <p align="center">~Please see additional page~</p>	NEEDS/PROBLEMS/COMMENTS:	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
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<input checked="" type="checkbox"/>	Order			
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<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			

Reviewed by: LEG

Reviewed on:
2/11/14

Updates:

Recommendation:

File 1 – Guerra

Petitioner states, continued:

- In 2007, the Public Administrator skip-traced Randy Guerra, but could not locate him; in 2012, he tried to locate Randy Guerra; using TLO Search, the Public Administrator determined Randy Guerra's last known address in Clovis, and he traveled to that address, but Randy Guerra did not live there and the tenant who lived there did not know anything about him;
- By all reports, the former administrator is or was a drug addict; there is no reason to believe that there are any assets from which to recover the funds he misappropriated from the estate;
- Because there are no assets of which the Public Administrator can take possession, he does not have the resources to pursue Randy Guerra beyond what has already been done;
- In addition, Petitioner is unable to file a final account in this estate, except to state what he already has regarding the two assets listed on the Inventory and Appraisal;
- Therefore, Petitioner requests that this estate be closed and he be discharged as Successor Administrator of the estate.

Petitioner prays for an Order:

1. Settling, allowing and approving the final report as filed, and proceedings of Petitioner as Successor Administrator be confirmed and approved;
2. Finding that **RANDY GUERRA** as former Administrator of this estate, is personally liable to the beneficiaries, **JOHN GUERRA** [DOD 12/21/2010], and **RONALD GUERRA, JR.**, his former attorney Jeff S. Shepard, and the Court for any outstanding costs in the amount of **\$115,500.00**, as declared by the former Administrator in the *Inventory and Appraisal* he filed on 12/23/2003.

Note: *Judgment* filed on 1/20/2006 finds that a judgment against **RANDY GUERRA**, former Administrator of the Decedent's estate, is hereby issued in the amount of **\$63,539.22**, which is twice the value of the proceeds from the sale of real property belonging to the estate that was wrongfully taken by him.

Status Hearing Re: Filing of the Account and/or Petition for Final Distribution

DOD: 10/19/87	<p>CURTIS LEE, son, was appointed Administrator with Will Annexed with bond in the amount of \$9,000.00 on 01/13/04.</p> <p>Bond was filed 02/19/04 and Letters were issued on 03/30/04.</p> <p>I & A showing the value of the estate at \$9,000.00 was filed on 03/22/04 and Reappraisal for Sale I & A filed 04/01/01 showed the value of the estate at \$13,000.00.</p> <p>On 8/29/12 the attorney of record, Darlene Kelly, was relieved as counsel.</p> <p>Minute Order from 8/29/12 the court set an Order to Show Cause hearing regarding Curtis Lee's failure to file an accounting. Curtis Lee was ordered to be personally present on 9/28/12. Counsel need not appear.</p> <p>On 9/28/12 there were no appearances.</p> <p>Minute order dated 11/16/12 states the court on its own motion removes Curtis Lee as the administrator and appoints the Public Administrator.</p> <p>Letters for Successor Administrator with Will Annexed were issued for the Public Administrator on 12/11/2012.</p> <p>The bonding company was mailed notice of Curtis Lee's removal as Administrator on 12/12/12.</p> <p>Former Status Report of the Public Administrator filed on 7/16/2013 states upon receiving the file Administrator and his attorney reviewed it to determine what the asset were, and what surcharge would be appropriate against the former administrator. However, upon further investigation, it appears that if Mr. Lee misappropriated any amount, it may only be \$3,000. In addition, he may be the only heir. The Public Administrator is sorting through County records to determine if there is any documentation to support his claims. Therefore the successor Administrator requests this matter be set out for 30 days, or a date convenient to the court.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>See page 2C Petition for Surcharge.</p>
Cont. from 092812, 111612, 011813, 071913, 082313, 091213, 101713, 112013, 011514		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
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Citation		
FTB Notice		

Reviewed by: KT
Reviewed on: 2/13/14
Updates:
Recommendation:
File 2A – Baker

Status Report of the Public Administrator filed on 8/5/2013 states the Public Administrator did not locate the whereabouts of the other three beneficiaries. The California Inmate Locator sited and TLO did not show anything for Billie Lee or Willie Lee.

If the Court accepts the allegations of Curtis Lee as set forth in his declaration filed on 12/2/2003, then the Court can determine that Mr. Lee is the only heir. Thus, no other person would be harmed by any purposeful or inadvertent misconduct while acting as administrator.

County Counsel confirmed Probate Referee Rick Smith that he was paid for his appraisal. Mr. Lee would still be responsible for fees owing to the Court.

If the Court does not accept Mr. Lee's allegations, the Public Administrator would need guidance from the Court to continue administering the estate.

Note:

The decedent died on 10/19/1987. It appears she was survived by her four children, former Administrator, Curtis Lee, Billie Lee, Jr., Willie Lee, Jr. and Bertha Lee. In Curtis Lee's declaration filed on 12/3/2003 he states he last saw his sister Bertha at their mother's (decedent) funeral. Mr. Lee states he last saw his brother Willie in 1995 and that he last saw his brother Billie in approximately 1999.

Decedent's Will devised her entire estate to her four children, Curtis, Bertha, Billie and Willie. Since they all survived, regardless if they subsequently died, they (or their estates) are entitled to a share of this estate.

Probate Code §11850 allows for property to be distributed to the County Treasury where the whereabouts of the distributee is unknown. Therefore it appears that if the whereabouts of the Bertha, Willie and Billie (who are entitled to distribution because they survived their mother) is unknown then the share that would go to Bertha, Billie and Willie should be deposited with the County Treasury.

DOD: 10/19/1987	<p>CURTIS LEE, son, was appointed Administrator with Will Annexed with bond in the amount of \$9,000.00 on 01/13/04.</p> <p>Bond was filed 02/19/04 and Letters were issued on 03/30/04.</p> <p>I & A showing the value of the estate at \$9,000.00 was filed on 03/22/04 and Reappraisal for Sale I & A filed 04/01/01 showed the value of the estate at \$13,000.00.</p> <p>Minute order dated 11/16/12 states the court on its own motion removes Curtis Lee as the administrator and appoints the Public Administrator.</p> <p>Letters for Successor Administrator with Will Annexed were issued for the Public Administrator on 12/11/2012.</p> <p>The bonding company was mailed notice of Curtis Lee's removal as Administrator on 12/12/12.</p> <p>Minute Order dated 8/23/13 set this status hearing re: Request for Instructions (please see page 2A)</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>See page 2C Petition for Surcharge.</p>
Cont. from 091213, 101713, 112013, 011514		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT Reviewed on: 2/13/14 Updates: Recommendation: File 2B – Baker

**Petition for Surcharge Against Former Administrator for Breach of Fiduciary Duty
[Prob. C. 9600 et seq; 11050]**

DOD: 10/19/1987		<p>PUBLIC ADMINISTRATOR, successor Administrator, is Petitioner.</p> <p>Petitioner states according to the Court file former Administrator Curtis Lee entered into a sale agreement for \$13,000.00 for the real property, the only asset of the estate. Chicago Title provided a Seller's Statement dated October 8, 2004. One line reads, "REIMBURSEMENT OF FEES PAID TO CURTIS LEE." The amount was \$7,415.00. According to an e-mail written by a woman named Cindy Lee, also provided by Chicago Title, the breakdown of the reimbursements were for attorney's fees, taxes, garbage bins, tractor rental and fines from the County. Of obvious concern to petitioner is money paid to an attorney before any fees were approved by this Court. Unfortunately, he is not aware of which attorney received the money from Mr. Lee, if any.</p> <p>After all the fees, commissions, and other sale expenses were paid out of escrow, Mr. Lee received the remaining \$3,349.16. This is what he should have received in his capacity as personal representative. Instead he kept that money too.</p> <p>Mr. Lee did not file an accounting of his tenure as administrator. Therefore, he should be surcharged for the total amount of the estate not accounted for. The sale of the sole asset was for \$13,000. Mr. Lee should be surcharged for the \$7,415.00 he took from escrow as "reimbursements". He should also be surcharged for the \$3,349.16 that was turned over to him as personal representative.</p> <p align="center">Please see additional page</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 11/20/13. Minute order states Mr. Roberts advises the Court that they withdrew as counsel a year ago. Mr. Roberts further advises that he has been in contact with the Lees and he is requesting a continuance to resolve this matter.</p>	
Cont. from 112013, 011514				
<input type="checkbox"/>	Aff.Sub.Wit.			
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<input type="checkbox"/>	Inventory			
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<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			W/
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		<p>Reviewed by: KT</p> <p>Reviewed on: 2/13/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2C – Baker</p>		

Mr. Lee was sanctioned \$1,000 by the Court for failure to appear. He has not paid the sanction, and therefore, it should also be part of the surcharge against him.

The total surcharge against Curtis Lee, former administrator, is \$11,764.16. The Public Administrator and his attorney, County Counsel, will also see fees for their services in bringing the surcharge action. The underlying surcharge is more than the bond, proof of which, was posted on 2/19/2004 in the amount of \$9,000.00.

Petitioner requests that the bond company, Surety Bonding Company of America (SBCA), be ordered to pay to the successor administrator the full amount of the bond, \$9,000.00 as a surcharge against Curtis Lee, for breaching his fiduciary duty to the beneficiaries and creditors of the estate by misappropriating funds.

The Public Administrator reserves his right to seek payment for his and his attorney's services.

Wherefore, petitioner prays that,

1. The Court find that the former administrator, Curtis Lee, breached his fiduciary duty to the beneficiaries and the creditors of the estate.
2. The Court find that the actual loss to the estate is a minimum of \$11,764.16, and make an order of surcharge against the former administrator in that amount.
3. The bond company, SBCA, be ordered to pay the successor administrator the full amount of the bond, \$9,000.00.

Declaration of David A. Roberts regarding Petition for Surcharge. Mr. Roberts states he is a partner in the law firm of Caswell, Bell & Hillison, LLP (CBH). In 2003, Curtis Lee retained the law firm to probate his mother's will. Mr. Lee gave CBH an initial retainer and reimbursed them for costs incurred during the probating of the estate. Shortly after the court granted Mr. Lee's petition to sell the real property, CBH lost contact with him. The attorney who originated and was handling the matter left CBH. Upon review of the matters he left behind, CBH discovered this probate. CBH attempted to reestablish contact with Mr. Lee and upon failing to do so, file a motion and the court allowed them to withdraw from the case.

Only costs incurred in this probate proceeding in the amount of \$748.00 were paid to CBH by Curtis Lee. There were no attorney's fees paid. The attorney's fees in the amount of \$1,875.00 referenced in the Petition for Surcharge were never received by CBH.

Please see additional page

Declaration of Curtis Lee Regarding Petition for Surcharge Against Former Administrator filed on 1/13/14. Mr. Lee states he had maintained the property since his mother's death in 2003. He realized that it cost too much money to maintain and decided to sell the real property. The real property was run down with an old shack-type structure and out buildings on it. It was necessary to demolish all buildings on the property, clean up trash deposited by vagrants and keep the weeds cleared from the property so that his mother's estate would not receive a fine from the County.

Mr. Lee states his sister lived in Central Mexico with her husband. Mr. Lee nor any of his siblings have heard from her since their mother's funeral and some family members told him that they believed she died in Mexico a few years ago.

Mr. Lee states when he began the probate process it had been 9 years since he had heard from his brother Willie Lee. At their mother's funeral Willie told him he didn't want anything from their mother's estate. Mr. Lee states Willie told him that he wanted to give up his rights to any property or money he would inherit. He signed a document stating that he gives up his interest in the estate (exhibit A to the declaration). He did ask for \$30.00.

Mr. Lee states his brother Billie Lee, has been in and out of jail, and has had many run ins with the law over the years. He has been a vagrant for many years and the family did not know how to contact him. None of the siblings helped to maintain the property or pay any bills pertaining to the probate.

During the course of the probate the court signed an order confirming the sale of the real property for \$13,000.00. Mr. Lee states his attorney told him that he would be reimbursed for any costs that he advanced on behalf of his mother's estate so his wife Cindy sent an e-mail to the escrow officer telling her to provide Mr. Lee with a check for \$7,415.00 directly from the escrow account. The balance of the escrow funds in the amount of \$3,349.16 were paid to the estate.

Mr. Lee states the reimbursement to him in the amount of \$7,415.00 was for his actual out-of-pocket expenses and estimated attorneys' fees, administrator's commissions and costs advanced paid by Mr. Lee and future costs. The attorney fees were never paid to Mr. Lee's attorney and the commissions were never distributed to Mr. Lee. The sum of \$1,040.00 is still in a bank account. It is not in the estate bank account that was initially set up because after a period of inactivity, the bank said they would no keep the account open and would have to turn the funds over to the State of California Unclaimed Property.

Mr. Lee provides an itemized list of out-of-pocket costs paid by him totaling \$1,074.00 for filing fees, publication, certified copies, bond, and for the probate referee.

Mr. Lee also provides an itemization of funds paid by him in connection with the real property totaling \$6,047.75 and also includes copies of receipts.

Mr. Lee states he wanted to make sure both his brother's received something from his mother's estate so on 6/10/05, when his brother surfaced, Mr. Lee states he gave him \$1,000.00 as his share of the estate. Mr. Lee states he also paid his brother Willie, the sum of \$1,000.00 even though he signed his rights away. Evidence of payment to his brother's is attached as Exhibit E.

Please see additional page

Declaration of Curtis Lee Regarding Petition for Surcharge Against Former Administrator filed on 1/13/14 (cont.): Mr. Lee states, in summary he is responsible for the accounting to the \$7,415.00 that was disbursed to him through the escrow, plus the \$3,349.16 payable to the estate for a total of \$10,764.16. Mr. Lee's total out of pocket costs were \$9,351.75. There is still \$1,406.41 left in the account for payment of attorneys' fees and costs. Mr. Lee notes that Willie Lee and Billie Lee have already been paid \$1,000.00 each. If his sister Bertha Louise Lee resurfaces or is found to be alive, Mr. Lee states he will make sure that she receives the sum of \$1,000.00, even if it is paid from his own funds.

3 Estate of Thelma Mitchell

Case No. 04CEPR01128

Atty Moore, Susan L. (for Petitioner/Administrator Floy J. Meeks)

(1) Petition for Settlement on Waiver of Account; (2) Petition for Final Distribution and (3) for Allowance of Compensation for Ordinary Services

DOD: 4/18/2003		FLOY J. MEEKS , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Accounting is waived.	
Cont. from 012914		I & A - \$115,000.00	
<input type="checkbox"/>	Aff.Sub.Wit.	POH - \$0	
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory	Administrator - Waives	
<input checked="" type="checkbox"/>	PTC	Attorney - \$4,150.00	
<input checked="" type="checkbox"/>	Not.Cred.	(statutory)	
<input checked="" type="checkbox"/>	Notice of Hrg	Petitioner states the estate was fully distributed without court approval and there are no funds in the estate to pay closing expenses which will be satisfied by Floy J. Meeks outside of the assets of the estate.	
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen	Beneficiary, Roy Spears, assigned his interest in the estate to Floy J. Meeks.	
<input checked="" type="checkbox"/>	Letters 10/27/04	Petitioner requests that the property of the estate be confirmed to her.	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice N/A		
			Reviewed by: KT
			Reviewed on: 2/13/14
			Updates:
			Recommendation:
			File 3 – Mitchell

(1) First and Final Account and Report of Co-Executors and (2) Petition for Settlement Thereof, for (3) Allowance of Co-Executors' Compensation for Ordinary and Extraordinary Services, for Allowance of Attorney's Fees for Ordinary and Extraordinary Services and Costs, and for (4) Final Distribution

DOD: 4/29/2007		JOHN ROBERSON and LORETTA ROBERSON , Executors, are petitioners.		NEEDS/PROBLEMS/COMMENTS: Continued from 1/22/14.
		Account period: 4/29/07 – 11/15/13		
Cont. from 012214		Accounting - \$301,267.65		<p>Note: A Notice of Hearing for an Amended First and Final Account was filed on 2/4/14, however, the actual Amended Account has not been filed. Therefore, the following issues still remain:</p> <p>Examiner was unable to fully review the accounting based on the following:</p> <ol style="list-style-type: none"> 1. The accounting is presented in a format that is not easily understandable. The accounting should be presented so that any lay person can understand it. The accounting should have separate schedules for receipt of income and receipts of principal. 2. Need separate schedule for loans to the estate. (Loans to the estate appear to be included in the receipts and disbursements and are not easily identifiable). 3. Fee base appears to include retirement benefits and social security benefits that were returned. Therefore it appears that the statutory fees are incorrect. 4. Need Allowance or Rejection of Creditor's Claim for the Attorney for the Personal Representative in the amount of \$308.40.
✓	Aff.Sub.Wit.	Beginning POH - \$220,914.53		
✓	Verified	Ending POH - \$ 39,819.69		
✓	Inventory	Executors - \$6,632.92 (see note #3)		
✓	PTC	Costs - \$23,195.51 (see note #2)		
✓	Not.Cred.	Attorney - \$6,632.92 (see note #3)		
✓	Notice of Hrg	Costs - \$1,505.50 (filing fees, certified copies, probate referee, publication)		
✓	Aff.Mail	Will devises the entire estate to Trinity Evangelical Lutheran Church. A Settlement Agreement and General Release was entered between Trinity Evangelical Lutheran Church and Loretta Roberson and John Roberson. The agreement provides that Trinity assign to the Robersons 75% or the Decedent's residual estate, which Trinity would be entitled under the Decedent's Will. In exchange the Robersons agreed that they would not contest the admission of the Decedent's Will to Probate. Pursuant to the Settlement Agreement the estate will be distributed:		
	Aff.Pub.	Trinity Lutheran Church - \$136.86		
	Sp.Ntc.	Loretta Roberson and John Roberson - \$410.60		
	Pers.Serv.			
	Conf. Screen			
✓	Letters	8/14/07		
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
✓	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice	N/A		
<p>Reviewed by: KT</p> <p>Reviewed on: 2/13/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 4 – Scheibel</p>				

Amended Waiver of Accounting and Petition for Final Distribution and for Allowance of Compensation

DOD: 11-17-07			BRENT WISE , Son, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Petitioner Brent Wise has not been appointed as Successor Administrator and therefore has no standing to bring this petition. Brent Wise will first need to be appointed as Successor Personal Representative. 2. The original petition for probate alleged \$13,033.80 in personal property assets. However, I&A filed 3-14-08 indicated "various household furnishings and personal effects" valued at \$500.00 by the Administrator Jack Wise, rather than by the Probate Referee as required by Probate Code §8900. The Court may require clarification regarding the discrepancy in the amounts, and may require amended appraisal in accordance with applicable law. 3. Petitioner requests distribution to himself as the heir of both this decedent and the former Administrator/spouse of the decedent, who is entitled to a 1/2 share of this estate. However, Pursuant to Probate Code §11802, distribution to a post-deceased heir must be made to the personal representative of his estate. Court records show that Petitioner was appointed as Executor of his father's estate on 10-2-13 in 13CEPR00643. <u>Therefore, need amended distribution.</u> 4. Petitioner includes a fee computation of \$20.00 based on the Administrator's value assigned to personal property assets in the I&A. Petitioner does not appear to request payment, but does appear to reduce the proposed distribution by \$20. <u>Need clarification:</u> If the assets on hand consist solely of personal property items rather than cash, as stated, how is the distribution reduced by \$20? Who is \$20 to be paid to? Pursuant to Probate Code §12205, compensation may be reduced due to delay in closing the estate. 5. <u>Need order.</u>
			JACK WISE , Spouse, was appointed as Administrator with Full IAEA without bond on 3-25-08. Petitioner states the former Administrator died 4-18-13. I&A: \$500.00 (See #2) POH: \$500.00 (personal property items) Petitioner states he is the son of the decedent and the sole heir of the Wise family upon the death of Administrator Jack Wise, and has waived accounting. Petitioner provides a fee computation, but does not appear to request payment of fees. Petitioner requests distribution to himself as the sole heir of the Wise family. Brent Wise: \$480.00 (Personal property items?)	
	Aff.Sub.Wit.			
✓	Verified			
✓	Inventory	X		
✓	PTC			
	Not.Cred.			
	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
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	Conf. Screen			
	Letters	X		
	Duties/Supp			
	Objections			
	Video Receipt			
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	9202			
	Order	X		
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
N/A	FTB Notice			
Reviewed by: skc Reviewed on: 2-11-14 Updates: Recommendation: File 5 – Wise				

Atty Amador, Catherine A., of Pascuzzi, Moore & Stoker (for Petitioners Manuel Chavez and Susan Chavez-Leon, Co-Conservators)

(1) First Account and Report of Conservator; and (2) Petition for Allowance of Fees to Attorney for Conservator

Age: 41 years		MANUEL CHAVEZ , father, and SUSAN CHAVEZ-LEON , sister, Co-Conservators of the Person and Estate, are Petitioners.	NEEDS/PROBLEMS/COMMENTS: Page 6B is the <i>Petition for Leave to Sell Conservatee's Residence and Household Furnishings</i> .
Cont. from		Account period: 12/19/2012 - 11/30/2013	1. <i>Petition</i> is signed but not verified by the Petitioners pursuant to Probate Code § 1021 and CA Rule of Court 7.103.
<input type="checkbox"/>	Aff.Sub.Wit.	Accounting - \$309,801.00	
<input type="checkbox"/>	Verified	Beginning POH - \$	2. Account statements were not filed confidentially in a separate affidavit in accordance with Probate Code § 2620(c)(7). (Note: This issue is raised for future reference of the attorney.)
<input checked="" type="checkbox"/>	Inventory	Ending POH - \$230,127.00 (\$8,127.00 is cash)	
<input type="checkbox"/>	PTC	Conservator - not requested	3. Summary of Account states the property on hand at the beginning of the account period is \$234,616.00 . However, beginning property on hand should be the same amount as the value stated on the <i>Final Inventory and Appraisal</i> filed 3/7/2013 stated as \$293,128.00 . Need clarification.
<input checked="" type="checkbox"/>	Not.Cred.	Attorney - \$6,625.00 (per declaration and itemization, for 25.00 hours (reduced from 36.90 hours) @ \$265.00 per hour;)	
<input checked="" type="checkbox"/>	Notice of Hrg	Costs - \$1,035.00 (filing fees, process service fee; certified copies)	~Please see additional page~
<input checked="" type="checkbox"/>	Aff.Mail	Bond - \$201,850.00 (sufficient)	
<input type="checkbox"/>	Aff.Pub.	Petitioner prays for an order:	Reviewed by: LEG
<input type="checkbox"/>	Sp.Ntc.	1. Approving, allowing, and settling the [First] Account and acts of Co-Conservators; and	Reviewed on: 2/11/14
<input type="checkbox"/>	Pers.Serv.	2. Authorizing the Attorney fees and costs advanced to the Conservatorship during the accounting period; and	Updates:
<input type="checkbox"/>	Conf. Screen	3. Finding that the Conservatee is not able to complete an affidavit of voter registration and is not entitled to vote.	Recommendation:
<input type="checkbox"/>	Letters	Court Investigator Charlotte Bien's Report was filed 9/10/2013.	File 6A - Chavez
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	2620		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

NEEDS/PROBLEMS/COMMENTS, continued:

4. Petition does not indicate whether the Co-Conservators are waiving any compensation for their services to the Conservatorship estate.
5. *Schedule C, Disbursements*, contains entry on 6/15/2013 for attorney's fees of **\$5,971.00** to Lance Armo for costs of suit against **HOLLY BILLINGS** for default on loan. Court may require further information regarding the nature and character of the loan, and justification for these attorney's fees having been paid from the Conservatorship estate in contravention of Probate Code § 2647, which provides that no attorney fees may be paid from the estate of the Conservatee without prior Court order. The estate of the Conservatee is not obligated to pay attorney fees established by any engagement agreement or other contract until it has been approved by the Court. *[Note: Schedule A, Receipts shows entry dated 6/15/2013 for receipt of **\$9,168.00** in proceeds from collection of judgment against Holly Billings for loan default, resulting in receipt of **\$3,197.00**.]*
6. Paragraph 1 of proposed order states in incorrect amounts of total property on hand and cash balance remaining in the Conservatorship estate. *[Note: Proposed order has been interlineated to indicate the correct amounts as stated in the Petition.]*

Note: Court will set status hearing as follows:

- **Friday, January 23, 2015 at 9:00 a.m. in Dept. 303 for the next accounting.**

Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the date listed, the hearing will be taken off calendar and no appearance will be required.

Atty Amador, Catherine A., of Pascuzzi, Moore & Stoker (for Petitioners Manuel Chavez and Susan Chavez-Leon, Co-Conservators)

Petition for Leave to Sell Conservatee's Residence and Household Furnishings [Probate Code § 2540]

Age: 41 years		MANUEL CHAVEZ , father, and SUSAN CHAVEZ-LEON , sister, Co-Conservators of the Person and Estate, are Petitioners.	NEEDS/PROBLEMS/COMMENTS:
Cont. from		Petitioners state:	1. <i>Petition</i> is signed but not verified by the Petitioners pursuant to Probate Code § 1021 and CA Rule of Court 7.103. 2. Need proposed order pursuant to Local Rule 7.1.1 (F).
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified X		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail W/		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order X		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		• Among the Conservatee's assets listed in the <i>Inventory and Appraisal</i> [filed 3/7/2013] is a single family residence located on Dublin Lane in Clovis; • Said residence was Conservatee's residence before she suffered a stroke on 8/10/2012; • Conservatee remained hospitalized for several months, moved to a rehabilitation center for a short while, and then eventually moved into her parents' home located on Pryor Drive in Fresno; • Petitioners wish to sell the Conservatee's residence because Conservatee's estate does not generate enough income, even with the residence rented out, to pay for appropriate care for Conservatee; • Conservatee has been residing with her elderly parents for ~1 year; • Conservatee is not ambulatory and is entirely dependent upon her parents; they are simply unable to meet her needs any longer; their own health is suffering; • Moreover, they are not able to provide Conservatee with adequate physical therapy and she has regressed physically since she moved into their home; • Therefore, Conservatee needs to be placed in an appropriate nursing facility where she can receive the care she needs and appropriate therapy to enhance her recovery and help her reach greater physical independence;	
		~Please see additional page~	
			Reviewed by: LEG
			Reviewed on: 2/11/14
			Updates:
			Recommendation:
			File 6B – Chavez

Petitioners state, continued:

- Conservatee's residence is a two-story home; if and when her physical condition improves to the point where she could realistically reside outside a nursing facility, a 2-story residence would remain impractical;
- The Conservatorship estate is incurring fees for rental management of the residence;
- Petitioners also seek to sell the majority of the furnishings from Conservatee's residence, which are currently in storage; said storage fees are costing the Conservatorship estate **~\$100.00** per month; the furnishings were valued at **\$12,000.00** in the *Inventory and Appraisal*; Petitioners cannot foresee a time when these furnishings could be used by Conservatee again;
- Petitioners have discussed the proposed sale with the Conservatee and she opposes the sale because she does not want to give up the home, even though she cannot realistically live there even with full time care;
- It is questionable whether Conservatee has the capacity to consent; at the time the Conservatorship was placed, Conservatee was barely conscious; she is now fully alert and awake, but she does still have cognitive limitations; the current Orders state that the Conservatee cannot make medical decisions and cannot vote;
- Petitioners have consulted with every available source to enhance Petitioner's income and/or ability to qualify for public benefits; her Social Security Disability Income is not adequate to cover the cost of such care;
- Additionally, Conservatee cannot qualify for Medi-Cal benefits while she owns the residence and receives rental income from it; it will be necessary for the family to "spend down" her assets in order to qualify Conservatee for Medi-Cal benefits;
- If the Court authorizes the sale it will be conducted in the manner required in Conservatorships and will be submitted to the Court for confirmation.

Petitioner requests an Order authorizing Petitioners, as Conservators of the estate, to sell the real and personal property of the Conservatee.

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 09/14/2013			<p>LINDA CROUCH, surviving spouse/named executor without bond, is Petitioner.</p> <p>Full IAEA – o.k.</p> <p>Will dated: 04/24/2002</p> <p>Residence: Clovis Publication: The Business Journal</p> <p>Estimated Value of the Estate: Real Property - \$9,000.00</p> <p>Probate Referee: RICK SMITH</p> <p>Petitioner states: subsequent to the filing of the Petition for Letters of Administration and hearing on 12/19/2013, it was brought to the attention of counsel for petitioner that the decedent had left a Last Will and Testament. The original Last Will and Testament date 04/24/2002, is presented for deposit with this Petition.</p> <p>Petitioner requests appointment as Executor of the estate, and revocation of the Letters of Administration issued on 12/19/2013.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Friday, 05/16/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 02/20/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter, the status hearing will come off calendar and no appearance will be required.</p>
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.	s/p		
✓	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	w/		
✓	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters	x		
✓	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order	x		
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			

Reviewed by: LV
Reviewed on: 02/12/2014
Updates:
Recommendation:
File 7 – Crouch

		GERI MAHAFFEY , Trustee, is petitioner.	NEEDS/PROBLEMS/COMMENTS: Continued from 1/8/14. As of 2/13/14 the following issues remain: 1. Petition was not verified. Probate Code §1021 states all petitions shall be verified. 2. It does not appear that the original Pour-Over Will of Sylvia Hardaway has been deposited with the court as required by Probate Code §8200.
		Petition alleges: She is the current action Trustee of THE HARDAWAY LIVING TRUST , dated September 12, 2001.	
Cont. from 010814		Settlor SYLVIA HARDAWAY died on 5/22/2013.	
	Aff.Sub.Wit.		
	Verified	X	
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Schedule A of the Trust lists among other items, three parcels of real property and three Wells Fargo Bank accounts.	
		At Article IIB of the trust, the Settlor declared that "Additional property acceptable to the Trustee may be added to the Trust at any time by the Settlor . . . additional property may be listed and briefly described in an Addendum to Schedule A. . ."	
		Petitioner requests that the Court confirm that the assets generally described in Exhibits "6" and "7" including but not limited to the assets specifically listed on the property list and prepared by Petitioner attached as Exhibit "8".	
		Petitioner states that it was the Settlor's assumption, as evidenced from the estate planning documents and communications with the beneficiaries (her children, whose Declarations are filed simultaneously herewith) that her interests in the real and personal property where in the Trust.	
		Petitioner prays for an Order that: 1. The HARDAWAY FAMILY TRUST is valid; 2. The assets set forth in Exhibits "6" and "7" are assets subject to the management and control of GERI MAHAFFEY, and sole Trustee of the Trust.	
			Reviewed by: KT
			Reviewed on: 2/13/14
			Updates:
			Recommendation:
			File 8 – Hardaway

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 09/11/13			CHERYL R. MILLER , named Executor without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Full IAEA – OK	Note: Status hearings will be set as follows: <ul style="list-style-type: none"> • Friday, 07/11/14 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 04/10/15 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution.
Cont. from			Will dated 07/06/13	
<input type="checkbox"/>	Aff.Sub.Wit.	s/p		
<input checked="" type="checkbox"/>	Verified		Residence: Kerman Publication: The Kerman News	
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC		Estimated Value of the Estate: Personal property - \$15,730.00 Real property - 51,000.00 Total - \$66,730.00	
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg		Probate Referee: STEVEN DIEBERT	
<input checked="" type="checkbox"/>	Aff.Mail	w/		
<input checked="" type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: JF Reviewed on: 02/11/14 Updates: Recommendation: SUBMITTED File 9 – Harold	

Age: 9		TEMPORARY OF THE ESTATE ONLY EXPIRES 02/19/14		NEEDS/PROBLEMS/COMMENTS:			
		ERNEST ESCOBEDO and CHRISTINE ESCOBEDO , paternal grandparents, are Petitioners and request appointment as Guardians of the Estate without bond and with funds to be deposited into a blocked account. Father: ERNIE ESCOBEDO – deceased Mother: VALERIE BOYD Maternal grandfather: NOT LISTED Maternal grandmother: ROSE BOYD Siblings: Ernie Escobedo, Jr. (12); Delaney Escobedo (15) Petitioners state that the father had physical custody of the minors and lived in Petitioner's home with the minors until the father's death on 11/10/13. Petitioners have concerns with the mother's ability to provide a safe and stable home for the minors. Petitioners request guardianship of the estate because it is anticipated that the children will receive SSI benefits due to the death of their father. Petitioners wish to place the SSI benefits into a blocked account to benefit the children's future education. No other assets other than the SSI benefits are anticipated. Estimated Value of the Estate: \$0.00		Note: Per minute order from temporary hearing on 01/14/14, Petitioners agree to withdraw their Petition for Guardianship of the Person and wish to proceed with Guardianship of the Estate only. Note: Since the Petitioners dropped their request for guardianship of the person at the hearing on 01/14/14, these notes are prepared for Guardianship of the Estate only.			
Cont. from							
	Aff.Sub.Wit.						
✓	Verified						
	Inventory						
	PTC						
	Not.Cred.						
✓	Notice of Hrg						
✓	Aff.Mail			w/			
	Aff.Pub.						
	Sp.Ntc.						
	Pers.Serv.	x					
✓	Conf. Screen						
✓	Letters						
✓	Duties/Supp						
	Objections						
	Video Receipt						
	CI Report	n/a					
	9202						
✓	Order						
	Aff. Posting						
	Status Rpt						
✓	UCCJEA						
	Citation						
	FTB Notice						
				Reviewed by: JF Reviewed on: 02/12/14 Updates: Recommendation: File 11 – Escobedo			

Petition for Appointment of Guardian of the Person and Estate (Prob. C. 1510)

Age: 15		TEMPORARY OF THE ESTATE ONLY EXPIRES 02/19/14		NEEDS/PROBLEMS/COMMENTS:	
				Note: Per minute order from temporary hearing on 01/14/14, Petitioners agree to withdraw their Petition for Guardianship of the Person and wish to proceed with Guardianship of the Estate only.	
				Note: Since the Petitioners dropped their request for guardianship of the person at the hearing on 01/14/14, these notes are prepared for Guardianship of the Estate only.	
Cont. from		ERNEST ESCOBEDO and CHRISTINE ESCOBEDO, paternal grandparents, are Petitioners and request appointment as Guardians of the Estate without bond and with funds to be deposited into a blocked account.		7. Need proof of service of Notice of Hearing with a copy of the Petition for Appointment of Guardian of Minor at least 15 days prior to the hearing or Consent & Waiver of Notice or Declaration of Due Diligence on:	
	Aff.Sub.Wit.		Father: ERNIE ESCOBEDO – deceased	j. Valerie Boyd (mother) – personal service required Note: Service to another person on the mother's behalf does not constitute proper service.	
✓	Verified		Mother: VALERIE BOYD	k. Maternal grandfather – service by mail is sufficient	
	Inventory		Maternal grandfather: NOT LISTED	l. Delaney Escobedo (minor) – personal service required Note: Service to another person on the minor's behalf does not constitute proper service.	
	PTC		Maternal grandmother: ROSE BOYD	m. Ernie Escobedo, Jr. (sibling) – service by mail sufficient	
	Not.Cred.		Siblings: Denaye Escobedo (9); Ernie Escobedo, Jr. (12)	8. The Court may require clarification regarding the request for guardianship of the estate with reference to Local Rule 7.15.4: When the only asset of the estate is the receipt of public benefits, the court does not require guardianship estate.	
✓	Notice of Hrg		Petitioners state that the father had physical custody of the minors and lived in Petitioner's home with the minors until the father's death on 11/10/13. Petitioners have concerns with the mother's ability to provide a safe and stable home for the minors. Petitioners request guardianship of the estate because it is anticipated that the children will receive SSI benefits due to the death of their father. Petitioners wish to place the SSI benefits into a blocked account to benefit the children's future education. No other assets other than the SSI benefits are anticipated.	9. If guardianship of the estate is granted, need Order to Deposit Money into Blocked Account (MC-355).	
✓	Aff.Mail	w/		Reviewed by: JF	
	Aff.Pub.			Reviewed on: 02/12/14	
	Sp.Ntc.			Updates:	
	Pers.Serv.	x		Recommendation:	
✓	Conf. Screen			File 12 – Boyd-Escobedo	
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report	n/a			
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
		Estimated Value of the Estate: \$0.00			

DOD:12-27-13		VICTORIA PUMO , Daughter and Named Executor without bond, is Petitioner. Petitioner is a resident of Castle Rock, Colorado. Full IAEA: <u>Need publication</u> Will dated 10-20-05 Residence: Fresno Publication: <u>Need publication</u> Estimated value of estate: Personal property: \$30,000.00 Real property: \$175,000.00 Total: \$205,000.00 Probate Referee: Rick Smith	NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Petition to Administer Estate (DE-121). 2. Need proof of service of Notice of Petition to Administer Estate at least 15 days prior to the hearing on all persons listed in the petition pursuant to Probate Code §8110. 3. Need proof of publication pursuant to Probate Code §8120. 4. Decedent's will is not self-proving. (It is not witnessed other than by the notary.) Therefore, need Proof of Subscribing Witness (DE-131) pursuant to Probate Code §8220 or other proof pursuant to Probate Code §8221. 5. Need date of death of decedent's predeceased spouse pursuant to Local Rule 7.1.1.D. 6. Petitioner resides in Colorado. The Court may require bond if the personal representative resides outside of California. Probate Code §8571 and Cal. Rules of Court 7.201(b). If required, bond should be fixed at \$205,000.00. Note: If the petition is granted, status hearings will be set as follows: • Friday, 04/18/2014 at 9:00a.m. in Dept. 303 for the filing of the bond <u>and</u> • Friday, 07/11/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 04/10/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
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		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
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		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
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		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	
		Reviewed by: skc Reviewed on: 2-12-14 Updates: Recommendation: File 13 – Fees	

Petition to Establish the Fact of Birth

		<p>INFANT OF PRAGUE ADOPTION SERVICE is Petitioner (verified by Stephanie Schmidt, MSW).</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Due to the pending adoption proceeding, identifying details in this petition are not provided online.</p>
		<p>Petitioner states the birth parents have relinquished the child to Petitioner for adoption. A birth certificate was not generated by the hospital at the time of birth. Infant of Prague Adoption Service is not able to move forward with finalizing the child's adoption until a birth certificate is obtained.</p>	
Aff.Sub.Wit.		<p>Petitioner requests the Court establish the fact, time, and place of birth as follows:</p>	
Verified			
Inventory		<p>REDACTED</p>	
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Age: 4		<p><u>TEMPORARY GRANTED EX PARTE;</u> <u>EXPIRES 02/19/14</u></p> <p><u>GENERAL HEARING: 04/08/14</u></p> <p>ANN MARSHALL, maternal grandmother, is Petitioner.</p> <p>Father: FRANK SOLIS, JR. – served by mail with Notice of Hearing only on 02/10/14</p> <p>Mother: MICHELA SOLIS – currently incarcerated; served by mail with Notice of Hearing only on 02/10/14</p> <p>Paternal grandfather: FRANK SOLIS, SR.</p> <p>Paternal grandmother: DONNA ACOSTA GALVAN</p> <p>Maternal grandfather: DARRELL HUXLEY</p> <p>Petitioner states that the mother is currently incarcerated and not scheduled to be released until 2020. The father has not been a part of Elijah's life, but recently threatened to remove him from Petitioner's care. The father is a validated Bulldog gang member with a violent criminal history. Petitioner requests temporary guardianship to ensure Elijah's safety.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need <i>Duties of Guardian</i>. 2. Need proof of <u>personal service</u> at least 5 court days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardian</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: <ol style="list-style-type: none"> a. Frank Solis, Jr. (father) b. Michela Solis (mother) <p>Note: Proof of service filed 02/13/14 indicates that the parents were served by mail with the Notice of Hearing only. Service by mail is insufficient and a copy of the Petition must be served along with the Notice of Hearing.</p> 3. Petitioner answered "I have" to item 3 of the Confidential Guardian Screening Form re: been charged with, arrested for, or convicted of a crime deemed to be a felony or a misdemeanor; and answered "yes" to item 10 – Have you, or has anyone living in your home, been charged with, arrested for, or convicted of a crime involving illegal substances or alcohol, but did not provide any explanation for these positive answers. Need more information. 	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
✓	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w/o
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			x
✓	Conf. Screen			
<input type="checkbox"/>	Letters			x
<input type="checkbox"/>	Duties/Supp			x
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			x
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
✓	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		<p>Reviewed by: JF</p> <p>Reviewed on: 02/12/14</p> <p>Updates: 02/13/14</p> <p>Recommendation:</p> <p>File 15 – Solis</p>		

Age: 2		<u>GENERAL HEARING: 04/08/14</u>		NEEDS/PROBLEMS/COMMENTS:	
		ADRIANA BREWER , non-relative, is Petitioner.		1. Need <i>Notice of Hearing</i> . 2. Need proof of personal service at least 5 court days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Temporary Guardianship Petition</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Father (not listed) b. Evoniesha Smith (mother)	
		Father: NOT LISTED			
		Mother: EVONIESHA SMITH			
		Paternal grandparents: NOT LISTED			
		Maternal grandfather: NOT LISTED			
		Maternal grandmother: TRINA SMITH			
Cont. from					
	Aff.Sub.Wit.				
✓	Verified				
	Inventory				
	PTC				
	Not.Cred.				
	Notice of Hrg	x			
	Aff.Mail				
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	Sp.Ntc.				
	Pers.Serv.	x			
	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
				Reviewed by: JF	
				Reviewed on: 02/12/14	
				Updates:	
				Recommendation:	
				File 16 – Smith	